



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, January 13, 2014**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Chambreau, Marshall, Forner and Mulinix.

D. Approval of Agenda

ACTION: Motion to approve agenda (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 36091 to 36101 + electronic totaling \$40,377.03, Checks 36102 to 36141 totaling \$64,735 and Checks 36142 to 36164 totaling 102,819.86.

ACTION: Motion to approve the consent agenda (Jensen/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Chief of Police report December 2013

2. Council Reports

Councilmember Mulinix reported that she attended the public hearing for the marijuana moratorium, as did Councilmember Forner and Marshall. Councilmember Marshall also mentioned the sewer main legislation that he is currently working on. Councilmember Chambreau is working on data to present the council regarding sewer rates.

3. Mayor's Report

Mayor Cassinelli reported that he also attended the public hearing and the recent trails workshop.

G. Comments of Citizens and Guests present

None

H. Business

1. Engineering Supplement No. 2 for Elizabeth Street Improvements

Discussion on this topic included the additional fire flow that would benefit the Port of

Ilwaco. **ACTION: Motion to approve the mayor to execute the Engineering Supplement No. 2 for water main work for the Elizabeth Street Improvements (TIB No. 6-W-969(003)-1) (Forner/Chambreau) 5 Ayes 0 Nays 0 Abstain.**

2. **Engineering Supplement for First Avenue North Sewer Improvement & Brumbach Avenue Overlay** Mayor Cassinelli explained the additional hours that Gray & Osborne did at the onset of the project. **ACTION: Motion to authorize the mayor to execute a supplement to the contract with Gray & Osborne for the First Avenue Sewer Improvement project to provide for the additional \$8,617.16 of the charges for Gray & Osborne. (Marshall/Mulinix) 4 Ayes 1 Nay (Forner) 0 Abstain.**

3. **Selection of Mayor Pro Tempore**
ACTOIN: Nomination of Councilmember Jensen to serve as mayor pro-tempore. (Marshall/Chambreau) 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. **Interagency Agreement Between the State of Washington (Washington State Patrol) and Ilwaco Fire Department**
This agreement is intended to provide reimbursement of allowable Fire Agency costs incurred while assets are in use.
ACTION: Move to business at the next meeting.

J. Adjournment

ACTION: Motion to adjourn the meeting. Mayor Cassinelli adjourned the meeting at 6:38 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer